

## CITY COUNCIL MEETING MAY 19 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted May 29 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashley Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM	VOTES		
<b>Consent Agenda</b>	<b>X Approved</b>	<b>Denied</b>	<b>Amended</b>
A. Approval of Bills		<b>Yes</b>	<b>No</b>
B. Approval of Minutes: April 28, 2020; May 5, 2020; May 12, 2020	Ashley Stolzmann Dennis Maloney	X X	
C. Approval of May 26 as a Special Meeting	Kyle Brown J. Caleb Dickinson	X X	
D. Approval of Resolution No. 35, Series 2020 – A Resolution Approving a First Amendment to a Business Assistance Agreement with Fresca Foods, Inc. for an Economic Development Project in the City of Louisville	Deborah Fahey Chris Leh Jeff Lipton	X X X	

REGULAR ITEMS	VOTES		
<b>A. RESOLUTION NO. 15, SERIES 2020 – A RESOLUTION APPROVING AN AGREEMENT AMONG THE CITY OF LOUISVILLE, THE LOUISVILLE REVITALIZATION COMMISSION, AND THE LOUISVILLE FIRE PROTECTION DISTRICT FOR PROPERTY TAX TIF REVENUE SHARING – continued from 2/18/20</b>	<b>X Approved N/A</b>	<b>Denied Other</b>	<b>Amended</b>
		<b>Yes</b>	<b>No</b>
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

**B. DISCUSSION/DIRECTION/ACTION  
– REOPENING AND RECOVERY  
PLANS FOR CITY FACILITIES  
AND SERVICES, 4TH OF JULY,  
AND MEMORY SQUARE POOL**

**Approved**  
**N/A**

	<b>Denied</b>	<b>Amended</b>
<b>X</b>	<b>Other</b>	<i>Agreed with recommendation to close pool and cancel July 4<sup>th</sup> activities.</i>

**C. DISCUSSION/DIRECTION –  
POSSIBLE BALLOT MEASURES  
FOR 2020**

**Approved**  
**N/A**

	<b>Denied</b>	<b>Amended</b>
<b>X</b>	<b>Other</b>	<i>Directed staff to bring back certain items for further discussion.</i>

**Adjourned at 8:55 PM.**